John R. Rizzardi, WSBA No. 9388 Admitted Pro Hac Vice Cairneross & Hempelmann, P.S. 524 Second Avenue, Suite 500 Scattle, WA 98104-2323 Telephone: (206) 587-0700 Facsimile: (206) 587-2308

Ι

2

3

4

5

б

7

8

II

12

13

14

15

16

17

18

19

20

2I

22

23

In re:

UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF IDAHO

9 FRANK L. CHAPIN and SYDNEY L. GUTIERREZ-CHAPIN, 10

NO. 02-20218

EX PARTE MOTION FOR RULE 2004 PRODUCTION OF DOCUMENTS FROM **DEBTORS**

Debtors.

Creditor Frederick A. Leaf ("Leaf"), by and through his attorneys of record, Caimcross & Hempelmann, P.S. and John R. Rizzardi, respectfully requests that this Court, pursuant to Fed. R. Bankr. P. 2004, direct the production of the documents listed on the attached Exhibit A by the Debtors for purposes of investigating further the facts and information concerning property in which the Debtors have or may have an interest and other related matters and claims against the Debtors.

DATED this $\frac{19}{100}$ day of June, 2003.

CAIRNCROSS & HEMPELMANN, P.S.

John R. Rizzardi, Wash. State Bar No. 09388

Admitted Pro Hac Vice

Attorneys for Frederick A. Leaf

EX PARTE MOTION FOR RULE 2004 PRODUCTION OF DOCUMENTS FROM *** DEBTORS - 1

Cairncross & Hempelmann, P.S. Law Offices 524 Second Avenue, Suite 500 Seattle, Washington 98104-2323 Phone: 206-587-0700 * Fax: 206-587-2308

{00157205.DOC;1}

EXHIBIT A

REQUESTED DOCUMENTS

1	
_	

5

б

1. The Debtors' filed Federal Income Tax returns (Form 1040 with all schedules) for the years 1993 - 2003, inclusive.

2. All documents, records, bank statements, account statements and related documentation pertaining to the receipt, retention, management and disbursal of those client funds deriving from the Estate of Paul A. Van Schravendyk.

EX PARTE MOTION FOR RULE 2004 PRODUCTION OF DOCUMENTS FROM DEBTORS - 2 Cairneross & Hempelmann, P.S.

524 Second Avenue, Suite 300 Seattle, Washington 98104-2323 Phone: 206-587-0700 • Fax: 206-587-2308

PROPOSED ORDER

John R. Rizzardi, WSBA No. 9388 I Admitted Pro Hac Vice 2 Cairneross & Hempelmann, P.S. 524 Second Avenue, Suite 500 3 Seattle, WA 98104-2323 Telephone: (206) 587-0700 4 Facsimile: (206) 587-2308 5 6 7 8 In re: 9 FRANK L. CHAPIN and 10 SYDNEY L. GUTIERREZ-CHAPIN, II12 13 14 15

16

17

18

19

20

21

22

23

UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF IDAHO

NO. 02-20218

EX PARTE ORDER REQUIRING RULE 2004 PRODUCTION OF DOCUMENTS

Debtors.

THIS MATTER having come before the Court on the motion (the "Motion") of Frederick A. Leaf, M.D. ("Leaf") for an order requiring the production of certain documents pursuant to Federal Rule of Bankruptcy Procedure 2004; the Court having considered the Motion in open court on June 9, 2002, and having considered the objection of Debtors' counsel; the Court finding that no further notice of the Motion is necessary under the circumstances; and the Court further finding that Leaf has demonstrated good cause for the relief requested in the Motion, pursuant to Rule 2004.

NOW, THEREFORE, IT IS HEREBY ORDERED THAT:

The Motion is granted in its entirety. 1.

{00157213.DOC;1} EX PARTE ORDER REQUIRING RULE 2004 PRODUCTION OF DOCUMENTS - 1



Cairneross & Hempelmann, P.S. Law Offices

524 Second Avenue, Suite 500 Seattle, Washington 98104-2323

Phone: 206-587-0700 • Fax: 206-587-2308

	•
1	2. The Debtor shall, no later than June 27, 2003, produce to Leaf's attorney, John
2	Rizzardi, true and correct copies of the documents listed on the attached Exhibit A by delivering
3	same to John Rizzardi, c/o Cairneross & Hempelmann, P.S., 524 2 nd Avenue, Suite 500, Seattle,
4	Washington, 98104.
5	3. Service of a conformed copy of this Order upon counsel for the Debtors shall be
6	sufficient to compel their production of the documents.
7	DATED thisday of, 2003.
8	
9	Hon. Terry L. Myers
10	United States Bankruptcy Judge
11 12	Presented by:
13	CAIRNCROSS & HEMPELMANN, P.S.
14	~ 100
15	John R. Rizzardi, Wash. State Bar No. 09388
16	Admitted Pro Hac Vice Attorneys for Frederick A. Leaf
17	
18	
19	
20	
21	
22	

(00157213.DOC;1) EX PARTE ORDER REQUIRING RULE 2004 PRODUCTION OF DOCUMENTS - 2

23

Cairncross & Hempelmann, P.S. Law Offices 524 Second Avenue, Suite 500 Seattle, Washington 98104-2323 Phone: 206-587-0700 • Fax: 206-587-2308

EXHIBIT A

REQUESTED DOCUMENTS

1. The Debtors' filed Federal Income Tax returns (Form 1040 with all schedules) for the years 1993 - 2003, inclusive.

2. All documents, records, bank statements, account statements and related documentation pertaining to the receipt, retention, management and disbursal of those client funds deriving from the Estate of Paul A. Van Schravendyk.

(00157213.DOC;1) EX PARTE ORDER REQUIRING RULE 2004 PRODUCTION OF DOCUMENTS - 3

II

Cairneross & Hempelmann, P.S. Law Offices

524 Second Avenue, Suite 500 Seattle, Washington 98104-2323

Phone: 206-587-0700 • Fax: 206-587-2308